



Ref: DKL/PSX/2021-12

November 08, 2021

The General Manager

The Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

SUB: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE/ ELECTION OF DIRECTORS

Dear Sir,

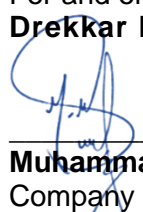
This is to inform that subsequent to recent election of directors held on October 22, 2021, Mr. Aftab Ahmad Chaudhry has been re-appointed as Chairman of the Board of Directors and Mr. Inamullah has been re-appointed as Chief Executive Officer of Drekkar Kingsway Limited (the Company w.e.f November 5, 2021).

After above the composition of Board of Directors of the Company is as under: -

S/R	Name of Director	Status	Category
1	Mr. Aftab Ahmad Chaudhry	Chairman	Non-Executive
2	Mr. Inamullah	Chief Executive Officer	Executive
3	Mr. Kashif Shabbir	Director	Non-Executive
4	Mr. Siddique Ur Rehman Khurram	Director	Non-Executive
5	Mr. Abdul Wahid Quershi	Director	Independent
6	Ms. Farzin Khan	Director	Independent
7	Mr. Shahnawaz Mahmood	Director	Independent

You may please inform the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of
Drekkar Kingsway Limited


Muhammad Usman
Company Secretary
CC.



- I. The Director/ HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD
- II. The Executive Director, Corporate Supervision Department, SECP-ISD

DREKKAR KINGSWAY LIMITED

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